

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

April 3, 2013

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, April 3, 2013, at 3:29 p.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa
Honorable Mel Rapozo, Ex-Officio Member (*excused at 4:30 p.m.*)
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Tim Bynum

Minutes of the March 20, 2013 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Hooser, seconded by Councilmember Nakamura, and unanimously carried (Bynum excused), the Minutes of the March 20, 2013 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-PWPR 2013-12: on PWPR 2013-07 Communication (12/13/2012) from Committee Chair Kagawa, requesting the presence of the Director of Parks & Recreation and the County Engineer, to provide an update on the status of the leaking roof, floor damage, and building maintenance, along with an update on the progress being made with the outside consultant procured to assist in the evaluation of the issues related to Kilauea Gym. **[Received for the Record.]**

CR-PWPR 2013-13: on C 2013-135 Communication (03/15/2013) from Council Chair Furfaro, requesting the presence of the Director of Finance and the Director of Parks & Recreation, to provide an overview of the "Parks & Recreation Improvement and Maintenance Revolving Fund," and to provide a report that reconciles the expenses and revenues within the fund. **[Received for the Record.]**

There being no further business, the meeting was adjourned at 5:02 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on April 17, 2013:



ROSS KAGAWA
CHAIR, PWPR COMMITTEE